<u>Committee #3</u> Transportation, Construction, Public Safety and Traffic

Committee 3 was called to order on Wednesday, December 17, 2008 at 6:30 pm in the City Hall Council Chambers.

Present:

Council Members: Jack Covill, Brian Flynn, Susan Zukowski, Jason Anderson, Bob Hoekstra

City Officials: Mayor Greg Hoffman, Police Chief Wayne Nehring, Fire Chief Tom Larson, City Administrator Ron Singel, John Liddell

County Representatives: Tim Blizek, Jim Kowalczyk, Bill Reynolds

1. Discuss combining City and County Tactical teams with possible recommendations to the Council.

Motion by Covill/Flynn to recommend that the common council support combining the city and county tactical teams. All present voting aye, motion carried.

2. Discuss sending a letter of intent to Chippewa County that the City of Chippewa Falls plans to dissolve our Dispatch Center in 2010 and request the County act as the dispatch center for our emergency services with possible recommendations to the Council.

Motion by Zukowski/Flynn to recommend that the common council authorize Mayor Hoffman to send a letter of intent to Chippewa County to transfer the city dispatch to the county no later than February 1, 2011. All present voting aye, motion carried.

3. Adjournment

Motion by Flynn/Covill to adjourn at 7:35 pm. All present voting aye, motion carried.

Minutes submitted by, Susan Zukowski, Chair